

**CITY OF MILWAUKIE  
CITY COUNCIL MEETING  
AUGUST 13, 1996**

The one thousand seven hundred and forty-eighth meeting of the Milwaukie City Council was called to order by Mayor Lomnicki at 7:00 p.m. in the Community Meeting Room at the Public Safety Building. The following Councilors were present:

Craig Lomnicki,  
Mayor  
Rick Farley

Jean Schreiber  
Rob Kappa  
Don Trotter

Also present:

Dan Bartlett,  
City Manager  
Pam Beery,  
City Attorney

Charlene Richards,  
Assistant to the City Manager  
Angus Anderson,  
Finance Director

**PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**

None.

**CONSENT AGENDA**

**It was moved by Councilmember Schreiber and seconded by Councilmember Farley to approve the Consent Agenda that consisted of these items:**

1. Resolution 34-1996: A Resolution of the City Council of the City of Milwaukie, Oregon, Regarding Membership in the City/County Insurance Services Trust Property Self-Insurance Pool; and
2. City Council Minutes of July 16, 1996.

**Motion passed unanimously.**

**AUDIENCE PARTICIPATION**

None.

**PUBLIC HEARING**

None.

## **OTHER BUSINESS**

**Bartlett** discussed the ordinance pertaining to board and commission terms. The proposed ordinance would allow Council to make staggered term appointments. The emergency clause was added so the ordinance would go into effect immediately and appointments could be made.

**It was moved by Councilmember Kappa and seconded by Councilmember Trotter to read the ordinance amending Municipal Code Section 2.10.030(G) and declaring an emergency for the first time by title only. Motion passed unanimously. The ordinance was read for the first time by title only.**

**It was moved by Councilmember Kappa and seconded by Councilmember Trotter to read the ordinance amending Municipal Code Section 2.10.030(G) and declaring an emergency. The ordinance was read for the second time by title only.**

**It was moved by Councilmember Schreiber and seconded by Councilmember Kappa to adopt the ordinance amending Municipal Code Section 2.10.030(G) and declaring an emergency. Motion passed unanimously.**

### **ORDINANCE NO. 1810:**

#### **AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING MUNICIPAL CODE SECTION 2.10.030(G) AND DECLARING AN EMERGENCY.**

**Mayor Lomnicki** discussed the interview process and the method he used to compile a slate of appointees based on Councilors' input. He was prepared to make appointments with Council consent.

**It was moved by Councilmember Schreiber and seconded by Councilmember Kappa to adopt the slate of board and commission appointments as proposed by the Mayor. The appointees were: Budget Committee -- Susanna Pai, Dave Delestatious, and Virginia Michel; Center/Community Advisory Board -- Alice Neely, Molly Jo Hanthorn, Alan Brunk, Dean Calame, and Janet Witter; Citizens Utility Advisory Board -- Bob Hatz and Tom Daniels; Historic Resources Commission -- Irene Bowers, Jean Johnson, and Patty Wisner; Library Board -- Mary Churnside, Kim Wilber, Natalina Carbone, Pam Meredith, Mary Zell, and Ted Cafourek; Park and Recreation Commission -- Dave Murray, Rob Curtis, Jonathan Newman, Jeff Marshall, Tracy Cook, and Bill Knox; Planning Commission -- Bryan Cosgrove, Tim Havel, Pat Lent, and Terry LaRocque; Traffic Safety and Transportation Board -- Dick Baker, Nancy Anderson, Sandy Peckover, Susan Stone, Julie Wisner, Paul Wurtsmith, and Chuck Stoudt.**

**Councilmember Kappa** said those who were not selected would be asked if they would like to be considered for a position other than the one for which they applied.

**Councilmember Trotter** commented the interview process was very informative, and the people on the slate were exceptional and were enthusiastic about working towards common goals.

**Councilmember Farley** thanked all the people who went through the interview process.

**Mayor Lomnicki** agreed the applicants were very good. Staff was directed to let those applicants not appointed know there were positions available on other boards and commissions in which they may not have indicated an interest on their applications. The Council also directed staff to open a recruitment to the general public.

**Councilmember Kappa** agreed with about 85% of the appointments. He was very impressed by the number of applicants and their knowledge of regional issues.

**Motion to accept the slate passed unanimously.**

The group discussed a process for recruiting for the remaining vacancies.

## **INFORMATION**

1. **Councilmember Farley** provided information regarding the Clackamas County Parks and Recreation theater production of *Sound of Music*;
2. **Councilmember Kappa** announced the Ardenwald and Scott Park concerts each Thursday during August;
3. **Councilmember Schreiber** announced the Waverly picnic on August 16.

**Mayor Lomnicki** adjourned the meeting at 7:25 p.m.

---

Pat DuVal, Recorder/Secretary